



## TOWN OF WESTFORD FINANCE COMMITTEE

TOWN HALL  
55 Main Street  
WESTFORD, MA 01886

**Meeting Agenda**  
**Finance Committee**  
**Tuesday, October 4, 2022**  
**7:00 PM**  
**Virtual Meeting**

Register in advance or at any time prior to the conclusion of this meeting by accessing the following link on your computer, smart phone or tablet:

[https://westfordma-gov.zoom.us/webinar/register/WN\\_D8fISJ7OQ966avVlcYe14Q](https://westfordma-gov.zoom.us/webinar/register/WN_D8fISJ7OQ966avVlcYe14Q)

Registration requires only that you provide a name and E-mail address.

After registering, you will receive a confirmation email containing information about joining the meeting and you will be provided with immediate access if the meeting is already in progress.

**7:00 PM Call to Order**

**7:00 PM Open Forum**

**7:05 PM Review of Special Town Meeting Articles**

Articles to be reviewed by the Finance Committee		
<b>Article 5</b>	Appropriate Funding for the Construction of a New Municipal Building Located at 51 Main Street	<i>Select Board</i>
<b>Article 1</b>	Approve Unpaid Bills from Previous Fiscal Year(s)	<i>Town Manager</i>
<b>Article 2</b>	Approve Fiscal Year 2023 Budget Adjustments	<i>Town Manager</i>
<b>Article 3</b>	Approve Fiscal Year 2023 Budget Transfers	<i>Town Manager</i>
<b>Article 4</b>	Approve Fiscal Year 2023 Capital Appropriations	<i>Capital Planning Committee</i>
<b>Article 6</b>	Appropriate Funding for the J.V. Fletcher Library Expansion	<i>Select Board</i>
<b>Article 7</b>	Reduce Amount Raised by Taxes in Fiscal Year 2023	<i>Select Board</i>

**8:05 PM Review Proposed FY24 Budget Policy Direction**

**8:15 PM Review Draft Timeline for the FY24 Budget Process**

**8:20 PM Review of FY22 Financial Reports, including the FY22 Close Out Summary, FY22 State Aid, and FY22 Local Revenue**

**8:30 PM Approval of Minutes**  
September 15, 2022

**8:35 PM Finance Committee Book Assignments**

General Government  
Public Safety & Ambulance Enterprise  
Education  
Public Works  
Health & Human Services  
Culture & Recreation & Recreation Enterprise Fund  
Debt Service  
Unclassified  
Water Enterprise  
Stormwater Enterprise  
Community Preservation Committee  
Capital  
Revenue

**8:45 PM Review Committee Liaison Assignments**

Capital Planning Committee – Heather FitzPatrick, Kristina Greene alternate  
Town and School Safety Task Force – Dennis Galvin  
School Committee – Beth Morrison  
Permanent Town Building Committee – Tom LaFlamme  
Community Preservation Committee – Hari Vetsa  
Clean Energy & Sustainability Committee – Jake Levy  
Town Manager Search Committee – Ingrid Nilsson  
Health Insurance Trust – Kristina Greene

**Future Meetings**

**Adjourn**